

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 18-CR-20489

Plaintiff,

Thomas L. Ludington

v.

United States District Judge

JAMES D. PIERON, JR.,

Defendant.

_____ /

ADDITIONAL EXHIBITS FOR INTENDED TAX LOSS HEARING

Gov. Ex. No.	Description	Docket No.	PgId No.
209	Spreadsheet, Pieron to Pavlik		attached
210	Wire transfers, JDFX Fund Management		attached
214	Power of Attorney		attached

The government anticipates using the exhibits listed above during the intended tax loss hearing in this case.

Date: November 8, 2019

Matthew Schneider
United States Attorney

s/Jules M. DePorre
Jules M. DePorre (P73999)
Assistant U. S. Attorney
600 Church Street
Flint, Michigan 48502-1280
(810) 766-5026
jules.deporre@usdoj.gov

s/Janet L. Parker
Janet L. Parker (P34931)
Assistant U.S. Attorney
101 First Street, Suite 200
Bay City, MI 48708
(989) 895-5712
janet.parker2@usdoj.gov

Certificate of Service

On November 8, 2019, I filed the attached list of government exhibits via ECF. Counsel of record will automatically be served via the ECF system.

s/Janet L. Parker